



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday August 18, 2004.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Presentation of Appreciation Plaques to Nick Sampinos and Patsy Bueno for Dedicated Service on County Sheriff's Merit Commission - James Cordova
- 4) Concerned Senior Citizens -- Henry Simone
- 5) Update on Highway SR 10 Corridor Study from Stake Farm Road to Highway SR 6 - Utah Department of Transportation - Hugh Kirkham of Utah Department Of Transportation.
- 6) Open Request for Proposals for Architect for new County Road, Maintenance Building.
- 7) Delinquent Property Tax Issue - Steve Luck
- 8) Response to Recreation, Transporation SSD 7/26/04 letter regarding possibility of Carbon County assuming ownership and maintenance of Spring Glen Park.
- 9) Discussion and Possible Approval of Resolution Requesting no Recreational Fee be Imposed on Federal Lands in Carbon County - Mike Milovich.
- 10) Request for donation from Utah's Christmas Town Committee.
- 11) Follow-up to new Ambulance Garage proposal -- Carrie Healy
- 12) Open sealed bids for 4x4 crew cab pickup truck for Road Dept.
- 13) 2005 Predator Control Contract
- 14) Ambulance Rate Increase- Don Marrelli
- 15) Amendment of Rights of Way and Surface Use Agreements on proposed property for Gun Range. - Deanna Walker, Conoco Phillips
- 16) Request for Right of Way on County property - Conoco Phillips, Deanna Walker
- 17) Discussion and Possible Approval of Leasing Building Space at Star Point for Equipment - Conoco Philips

- 18) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction, drilling and future production and operation of one well site on property located at approximately 3000 South Highway 10 by Conoco Phillips.
- 19) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for a caretaker's dwelling and a private airport in the M&G zone at approximately 6000 South Lower Miller Creek Road by Kevin Mortensen.
- 20) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct a building in an I-1 zone, located at 4362 South 226 East Price by Marc Tomadakis.
- 21) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from M&G to RR-2.5 on property located at 1550 North Coal Creek Road by Funnon Shimmins.
- 22) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from M&G to RR-5 on property located at approximately 700 East 5200 North, Kenilworth Road by Mel Coonrod and Cody Ware.
- 23) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction, drilling and future production and operation of 9 gas wells located within Sections 25, 26, 35 & 36 of T12S, R7E on property owned by Arthur J. Anderson for Prima Oil & Gas.
- 24) Public Hearing for possible approval of a recommendation of the Planning Commission to change the zone map from WS to MR on property located within Sections 25, 26, 35 & 36 of T12S, R7E on property owned by Arthur J. Anderson for Prima Oil & Gas.
- 25) Public Hearing for possible approval of a recommendation of the Planning Commission to change the zone map from WS to MR on two (2) acres located east of Scofield Reservoir, on property owned by Paul & Carolyn Jacob, for Prima Oil & Gas.
- 26) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction, drilling and future production and operation of one well site on property located east of Scofield Reservoir for Prima Oil.
- 27) Animal Shelter Personnel Possible Executive Session
- 28) Commission oversight of all personnel and safety actions and committees - Millovich, Krompel, Strate

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on August 18, 2004. I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this 17th day of August, 2004.

Robert P. Pero, County Clerk/Auditor